

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

Date: 9th January, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Company Symbol: ICL
Scrip Code: 538838
ISIN: INE407P01017

Subject: Quarterly Compliance - Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010 & No. SEBI/LAD-NRO/GN/2018/40.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Indo Cotspin Limited

RAJ PAL AGGARWAL
Managing Director
DIN: 00456189

Encl.: As above

To,
The Board of Directors,
Indo Cotspin Limited
Delhi Milstone 78 Kmg T Road Village
Jhattipur Samalkha Panipat, Haryana - 132101 India

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. Quarter Ended	December 31, 2024
2. ISIN	INE407P01017
3. Face Value	10/- each
4. Name of the Company	Indo Cotspin Limited
5. Registered Office Address	Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat, Haryana - 132103 India
6. Correspondence Address	Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat, Haryana - 132103 India
7. Telephone & Fax Nos.	0180-4001287
8. E-mail address	info@indocotspin.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Main Board Platform of BSE Limited (stock exchange): Bombay Stock Exchange

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	714,08,50	100%
11.	Listed Capital (Exchange wise)	714,08,50	100%
	a) BSE Limited		
12.	Held in dematerialized form in CDSL	14,18,429	19.86
13.	Held in dematerialized form in NSDL	56,43,131	79.02
14.	Physical	79290	1.12
15.	Total No. of Shares (12+13+14)	7140850	100%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

16. Reasons for difference if any, between: (10&11), (10&15), (11&15) :-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

SI. No .	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1.	Increase – Rights Issue						
2.	Bonus Issue	29,40,350	Applied	Yes	Yes	Yes	No
3.	Preferential Issue	-----	-----	N.A.-----	-----	-----	-----
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of Arrangement						
7.	Conversion of Loans /Debentures Any other (to specify)						
	Total (A)	-	-	-	-	-	-
SI. No .	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguis hed by NSDL	Extinguis hed by CDSL	In-principal approval pending for SE

8.	Decrease-						
9.	Buy-back						
10.	Capital						
11.	Reduction						
	Forfeiture	-----	-----	-----	-----	-----	-----
	Amalgamation/ Scheme of			N.A.-----	-		
	Arrangement						
	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **NA**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
_____ **NA** _____

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No.
Ms. Bhavnesh M. No.- A70389	9910441298	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
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Vikas Kumar Verma	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road New Delhi-110001	011-43029809	--	P2012DE081400
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24. Common Agency for share registry work:

Name	Skyline Financial Services Private Limited.
Address:	D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020

25. Any other detail that the Auditor may like to provide: NA

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Date: - 9th January, 2025
Place: - New Delhi
UDIN: F009192F003621020**

**Vikas Kumar Verma
Managing Partner
M. No.: F9192
C.P. No.: 10786**

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